# United States District Court DISTRICT OF NEW HAMPSHIRE

#### **UNITED STATES OF AMERICA**

## **JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

٧.

Case Number: 11-cr-64-03-SM

Iulian Dolan

Michael Shklar, Esq.

		Defendant's Attorney				
THE [	DEFENDANT:		2013	U.S. DI		
	pleaded noto contend was found guilty on o	ints: 1, 3 and 4 of the Indictment.  dere to count(s) which was accepted by the court.  count(s) after a plea of not guilty.	SEP -4 1	DISTRICT ISTRICT OF FILED		
	ACCORDINGLY, the	court has adjudicated that the defendant is guilty of the	ne following offense(s	5): <b>X</b> COUR		
	Title & Section	Nature of Offense	Date Offense ∽ Concluded ←	ିତunt <u>Number(s)</u>		
18 (	J.S.C. §§ 371 and 1030	Conspiracy to Commit Computer-Related Fraud	March 1, 2011	1		
18 U.S.C. §§ 1029(a)(2)		Conspiracy to Commit Fraud in Connection with Access Devices	March 1, 2011	3		
18	U.S.C. §1029(a)(3)	Conspiracy to Commit Fraud in Connection with Access Devices	March 1, 2011	4		
the Ser	The defendant is sen ntencing Reform Act o	tenced as provided in pages 2 through 4 of this judgme f 1984.	nt. The sentence is in	nposed pursuant to		
	The defendant has been found not guilty on count(s) and is discharged as to such count(s).					
	Count(s) dismissed of	Count(s) dismissed on motion of the United States: Count 2 of the Indictment.				
of any		DERED that the defendant shall notify the United State ence, or mailing address until all fines, restitution, cost				

of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Signature of Judicial Officer

Steven J. McAuliffe United States District Judge

Name & Title of Judicial Officer

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#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **84 months**.

Said term of sixty (60) months on each of Counts 1 and 3, all such terms to be served concurrently, and a term of twenty-four (24) months on Count 4, to be served consecutively to the term imposed on Counts 1 and 3, to produce a total term of eighty-four (84) months. ☐ The court makes the following recommendations to the Bureau of Prisons: ☑ The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district. □ on \_ at \_. as notified by the United States Marshal. ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before \_\_ on \_\_\_. as notified by the United States Marshal. as notified by the Probation or Pretrial Services Officer. RETURN I have executed this judgment as follows: Defendant delivered on \_\_\_\_\_\_ to \_\_\_\_\_ , with a certified copy of this judgment. UNITED STATES MARSHAL

Deputy U.S. Marshall

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet Forminal ment 100 Filed 09/04/13 Page 3 of 4 Monetary Penalties

CASE NUMBER: 11-cr-64-03-SM **DEFENDANT**:

Iulian Dolan

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### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 6.

	Totals:	Assessment \$300.00		<u>Fine</u>		Restituti	<u>on</u>	
☐ The determination of restitution is deferred until September 18, 2013. An <i>Amended Judgment in a Criminal Case</i> (AO 245C) will be entered after such determination.								
	The defendant shall make restitution	(including commun	ity restitu	tion) to the	following pay	ees in th	e amount listed.	
If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid in full prior to the United States receiving payment.								
<u>N</u> :	ame of Payee	**Total Amount of Loss	. An	nount of R	Restitution Ordered	Priorit	y Order or % of Pymnt	
		TOTALS:	\$	0.00		\$ 0.00		
☐ If applicable, restitution amount ordered pursuant to plea agreement.								
☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).								
	The court determined that the defend	dant does not have	the ability	to pay into	erest, and it is	ordered	that:	
	The interest requirement is waived for	or the	□ res	titution.				
	The interest requirement for the	☐ fine and/or	□ restit	ution is mo	dified as follo	ws:		

<sup>\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A	$\boxtimes$	Lump sum payment of \$300.00 due immediately.					
		☐ not later than _, or ☐ in accordance with ☐ C, ☐ D, or ☐ E below; or					
В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ E below); or					
С		Payment in installments of \$ over a period of , to commence days after release from imprisonment to a term of supervision; or					
D		Within thirty days of the commencement of supervision, payments shall be made in equal monthly installments of \$ during the period of supervised release, and thereafter.					
E		Special instructions regarding the payment of criminal monetary penalties:					
O33 che Unl imp moi Pro Uni	ecks a ess the rison netary gram ted Si e defe	monetary payments are to be made to Clerk, U.S. District Court, 55 Pleasant Street, Room 110, Concord, NH Payments shall be in cash or in a bank check or money order made payable to Clerk, U.S. District Court. Personal are not accepted.  The court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of ment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal of penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility, are to be made payable to the clerk of the court, unless otherwise directed by the court, the probation officer, or the tates Attorney.  The indian tend of the court is payments previously made toward any criminal monetary penalties imposed.  Hoint and Several					
	Def	endant Name Case Number Joint and Several Amount					
		defendant shall pay the cost of prosecution.					
	The	defendant shall pay the following court cost(s):					
	The	defendant shall forfeit the defendant's interest in the following property to the United States:					